4191-02U

SOCIAL SECURITY ADMINISTRATION

[Docket No. SSA 2012-0055]

Privacy Act of 1974, as Amended; Computer Matching Program (Social Security Administration (SSA)/Office of Personnel Management (OPM)) - Match Number 1307

AGENCY: Social Security Administration

ACTION: Notice of a renewal of an existing computer matching program that will expire on January 14, 2013.

SUMMARY: In accordance with the provisions of the Privacy Act, as amended, this notice announces a renewal of an existing computer matching program that we are currently conducting with OPM.

DATES: We will file a report of the subject matching program with the Committee on Homeland Security and Governmental Affairs of the Senate; the Committee on Oversight and Government Reform of the House of Representatives; and the Office of Information and Regulatory Affairs, Office of Management and Budget (OMB). The matching program will be effective as indicated below.

ADDRESSES: Interested parties may comment on this notice by either telefaxing to (410) 966-0869 or writing to the Executive Director, Office of Privacy and Disclosure, Office of the General Counsel, SSA, 617 Altmeyer Building, 6401 Security Boulevard, Baltimore, MD 21235-6401. All comments received will be available for public inspection at this address.

FOR FURTHER INFORMATION CONTACT: The Executive Director, Office of Privacy and Disclosure, Office of the General Counsel, SSA, as shown above.

SUPPLEMENTARY INFORMATION:

A. General

The Computer Matching and Privacy Protection Act of 1988 (Public Law (Pub.L.) 100-503) amended the Privacy Act (5 U.S.C. 552a) by describing the conditions under which computer matching involving the Federal government could be performed and adding certain protections for persons applying for, and receiving, Federal benefits. Section 7201 of the Omnibus Budget Reconciliation Act of 1990 (Pub. L. 101-508) further amended the Privacy Act regarding protections for such persons.

The Privacy Act, as amended, regulates the use of computer matching by Federal

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agencies when records in a system of records are matched with other Federal, State, or local government records. It requires Federal agencies involved in computer matching programs to:

- (1) Negotiate written agreements with the other agency or agencies participating in the matching programs;
- (2) Obtain approval of the matching agreement by the Data Integrity Boards of the participating Federal agencies;
 - (3) Publish notice of the computer matching program in the <u>Federal Register</u>;
 - (4) Furnish detailed reports about matching programs to Congress and OMB;
 - (5) Notify applicants and beneficiaries that their records are subject to matching; and
- (6) Verify match findings before reducing, suspending, terminating, or denying a person's benefits or payments.

B. SSA Computer Matches Subject to the Privacy Act

We have taken action to ensure that all of our computer matching programs comply with the requirements of the Privacy Act, as amended.

Kirsten J. Moncada

<u>Executive Director</u>

Office of Privacy and Disclosure

Office of the General Counsel

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Notice of Computer Matching Program, SSA with the Office of Personnel Management (OPM)

A. Participating Agencies

SSA and OPM

B. Purpose of the Matching Program

The purpose of this matching program is to establish the conditions under which OPM will disclose civil service benefit and payment data to us. This disclosure will provide us with information necessary to verify an individual's self-certification of eligibility for the Extra Help with Medicare Prescription Drug Plan Costs program (Extra Help). It will also enable us to identify individuals who may qualify for Extra Help.

C. Authority for Conducting the Matching Program

The legal authority for OPM to disclose information under this agreement is 42 U.S.C. 1383(f) of the Social Security Act (Act). The legal authority for us to conduct this computer matching program is 1860D-14(a)(3) (42 U.S.C. 1395w-114), and 1144(a)(1) and (b)(1) (42 U.S.C. 1320b-14) of the Act.

D. Categories of Records and Persons Covered by the Matching Program

1. Systems of Records

OPM will provide us with electronic files containing civil service benefit and payment data from its system of records (SOR) published as OPM/Central-1 (Civil Service and Insurance Records), on October 8, 1999 (64 FR 54930), as amended on May 3, 2000 (65 FR 25775).

We will match the OPM data with data in our Medicare Database (MDB), SOR 60-0321, last published at 71 FR 42159 (July 25, 2006).

2. Number of Records

OPM's data file will consist of approximately 25,000 records of updated payment information for new civil service annuitants and annuitants whose civil service annuity has changed. Our comparison file contains approximately 65 million records obtained from the MDB. The number of people who apply for Extra Help determines in part the number of records matched.

3. Specified Data Elements

OPM will furnish us with the name, Social Security number (SSN), civil service claim number, and amount of current gross civil service benefits. We will conduct the match using the SSN, name, and date of birth on both the OPM file and the MDB.

4. Frequency of Matching

OPM will furnish us monthly with an electronic file containing civil service benefit and payment data. The actual matching will take place approximately during the first week of every month.

E. Inclusive Dates of the Matching Program

The effective date of this matching program is January 15, 2013 provided that the following notice periods have lapsed: 30 days after publication of this notice in the <u>Federal Register</u> and 40 days after notice of the matching program is sent to Congress and OMB. The matching program will continue for 18 months from the effective date and may be extended for an additional 12 months thereafter, if certain conditions are met.

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